

**Parents Association Meeting
January 29, 2016
Nebraska Union, City Campus**

MINUTES

Meeting called to order at 4:52 pm - Willie and Tanis Herbert, Co-Presidents

1. INTRODUCTIONS - Willie and Tanis Herbert

Members Present - Sushma Agrawal, Willie Herbert, Tanis Herbert, Mary Dankowski, Marisa Gray (via conference call), Debbie Meyer, Sue Simon, Linette Asay, Susan Draftz

UNL Staff Present - Tonda Humphress

2. APPROVAL OF MINUTES (Debbie Meyer)

Minutes from November 7, 2015 meeting - approved as written.

3. TREASURER'S REPORT (Mary Dankowski)

Report dated January 29, 2016 distributed and reviewed.

Assets:	\$ 21,182.69 (General Fund = \$16,505.69 + Raffle \$4,677.14)
<u>Liabilities:</u>	<u>\$ 21,107.77</u>
Net Worth	\$ 75.06

4. UNL PARENT'S ASSOCIATION RAFFLE REPORT (Mary Dankowski) - the revenue was down this year and printing costs went up. No raffle tickets were available to sell at Parent's Weekend. Sushma would like to further investigate having a Parent's Association fee automatically built in the student fees. She will spearhead that effort and talk with Dr. Franco.

5. NEW BUSINESS

- a. Recognition of Board Members Leaving Executive Positions: Alan and Cindy Carter
- Tanis and Willie Herbert
- b. Acknowledgement of New Board Members: Linette Asay -Tanis and Willie Herbert
- c. Student Affairs Marketing Position: Lauren Gayer starts early February. Among other duties, she will be helping promote the Parent's Association, Parent's Weekend and the raffle.
-Tonda Humphress
- d. Mini-grants - there is no reserve to afford awarding mini-grants for 2016. It was suggested by Dr. Franco that we skip awards for 2016. It was unanimously decided to not award mini-grants for 2016.
- e. Upcoming Events -Tonda Humphress
 - i. Outstanding Student Leadership Award Dinner will be Friday, April 22. Tonda will look up who the Parent's Association representative is that will serve on the selection (interview) committee.
 - ii. UNL Parent's Weekend possible dates September 23-25 or October 7-9. There may be a watch party scheduled for the September date. Parents seem to enjoy having the watch party part of the weekend. If it's the September date, there may not be raffle tickets yet to sell during the weekend. The October date is a bye week.

6. **OLD BUSINESS (Tanis and Willie Herbert)** - Willie sang a beautiful, fitting song. The faculty and staff expressed great appreciation for the award and Parent's Association members being present. The new food services company set up refreshments on the wrong side of the room, in the area recipients line up to receive their awards. Next year, food services should be instructed to set up near the room's entrance.
7. **NEXT MEETING** - April 16, 2016. Time will be determined at a later date. This is the same day as the Spring Game. Summer meeting date not determined.

Meeting adjourned at 6:09 pm.

Submitted by Debbie Meyer, Secretary